

Notes:

Annual Meeting – Central New York Baptist Association 19 October 2019 – Casa de Paz Baptist Church 800 N. Salina St – Syracuse, NY

9:45 AM	Scripture Reading & Season of PrayerModerator Bill Lower			
10:00 AM	Call to Order of CNYBA Executive BoardModerator Bill Lower			
10:01 AM	Congregational Singing			
10:05 AM	Welcome			
10:08 AM	Approval of Minutes from 2019 Mid-year Meeting Moderator Bill Lower			
10:09 AM	Close of CNYBA Executive Board			
10:10 AM	Call to Order of the 2019 CNYBA Annual MeetingModerator Bill Lower			
10:11 AM	Special Music			
10:15 AM	Report from the Field			
11:00 AM	Congregational Singing			
11:04 AM	Associational Business			
 Recommendations from the CNYBA Leadership Team Recommendations from the CNYBA Ad Hoc Committee on Nominations Other Business 				
11:20 AM	Emmanuel Camp & Conference Center Promotion John Mark Bray			
11:30 AM	Special Music			
11:34 AM	Director of Mission's Report & Challenge Ed Hart			
12:05 PM	Dismissal Prayer			

Minutes – 2019 Semi-Annual Meeting May 4, 2019 – Newark Baptist Fellowship – Newark, NY

Moderator, Bill Lower, called to order the CNYBA Executive Board meeting with prayer and scripture reading from John 1:35-37 followed by a season of prayer.

Pastor John DePugh welcomed all attendees to Newark Baptist Fellowship Church.

Moderator Lower called for the review and approval of the Minutes of the 2018 Annual Minutes. After a motion and second, minutes were unanimously approved. The Executive Board Meeting was closed and Semi-Annual Meeting of the CNYBA was called to order.

The congregation was led in singing "Stand Up, Stand Up for Jesus" by Michael Gavin. The NBFC Trio then blessed all with their rendition of "Hallelujah for the Cross.

John Mark Bray of Stamford Baptist Church presented Sharing the Gospel through Camp Ministry. The Maryland Church Camp, established in 1976, continues to reach out into the community to offer a place of rest and renewal. There are many opportunities for ministry at the camp as facilities need upkeep and repair. We were challenged to come and/or pray for this outreach.

Bill Lower of West Hills Community Church presented Sharing the Gospel through a Unique Outreach. His church is involved to Home Fire Detectors project. They participated in a community Easter Egg Hunt and gave out many smoke detectors getting information so in the fall their members can go and install them having the opportunity to leave evangelistic information and share Jesus.

Terry Robertson, BCNY Director, reported on a new NAMB program entitled "Who's Your One". The kit available through NAMB provided materials and a plan to pray for and witness to one person, to focus on seeing Your One come to know Jesus as his/her Savior. He also told about Bless Every Home.com, a program to pray for your neighbors in a systematic manner.

Ed Hart, Director of Missions for CNYBA, reported on the recent mission trips to the VI of St. Thomas and St. John and Puerto Rico. They met with the pastors of five churches in the VI and got ideas of many mission projects that CNYBA could help with in the years ahead. A list of the projects was included in the 2019 Book of Reports available on the web site at CNYBA.org. Our CNYBA team assisted in repairing roofs in Puerto Rico damaged by hurricanes.

Lary Hyde, Southern Baptist Disaster Relief NE Regional Coordinator for Mass Feeding, reported on recent opportunities to spread the gospel though ministering in Disaster Relief. He encouraged people to take advantage of training and to get involved in the outreach ministry.

The Moderator then presented the two Resolutions recommended by the CNYBA Leadership Team:

- l. That we continue to support Kate Bartholomew at the rate of \$100 per month as she changes roles from Director of the International Learning Center to Assistant to the Student Ministry Director (Devon Bartholomew) at Syracuse University. **Motion passed without opposition.**
- 2. That we agree to help the SBC churches of St. Thomas and St. John, Virgin Islands, as much as we can over the next several years. **Motion passed without opposition.**

The NBFC Trio presented another special, "He's a Chain Breaker" before our Director of Missions gave his accountability report about his activities and the overall work of the CNYBA. He then presented a challenge to the churches entitled, "the Value of Just One" taken from the parable of the coin found in Luke 15:8-10. He pointed out how the woman searched diligently for that one coin and noted that verse 10 records "...there is joy in the presence of the angels of God over ONE SINNER who repents." We were challenged to embrace the value of Just One.

The moderator dismissed the meeting in prayer.

Submitted by Lyn Hart Assistant Clerk

Recommendations

From the CNYBA Leadership Team

- 1. That we revise the job descriptions of the clerk, assistant clerk, treasurer, and assistant treasurer by striking the requirement that serve on the Executive Board and Leadership Teams.
- 2. That we remove the words "from the Leadership Team" and "and Reconciliation Team members" from the current sentence in the Leadership Team Structure Policy that now reads This committee shall also nominate persons from the Leadership Team to serve as Officers, Assistant Officers, and Reconciliation Team members
- 3. That we revise the job description of the Reconciliation Team to indicate that the Leadership Team serves as the Reconciliation Team
- 4. That we revise the duties of the Leadership Team to include serving as the Reconciliation Team.
- 5. That we adopt the proposed CNYBA budget for 2020 (pages 7 & 8)
- 6. That we adopt the proposed CNYBA Calendar for 2020 (page 9)
- 7. That we recommend Ed Hart to replace Jim Anna on the BCNY Executive Board
- 8. That we designate Dan Schallmo as the CNYBA representative on the BCNY Executive Board to join the DOM on the newly formed BCNY Leadership Team.

From the Ad Hoc Committee on Nominations

- 1. That we elect the following to three year terms on the CNYBA Leadership Team with terms ending in 2022:
 - ✓ Linda Cole (Bing) Open Bible, Candor
 - ✓ Steve Sallis (SYR) Bellewood, North Syracuse
 - ✓ Al Weaver (NW) Clyde BC
- 2. That we elect the following Officers:
 - ✓ Jeff Ford Moderator
 - ✓ Bill Lower Assistant Moderator
 - ✓ Lyn Hart Clerk
 - ✓ ??????? Assistant Clerk
 - ✓ Lary Hyde Treasurer
 - ✓ Karen Sorensen Assistant Treasurer

CENTRAL NEW YORK BAPTIST ASSOCIATION

	2020
Projected	Projected
Contributions From	Income

4200	From Churches & Chapels	67,000.00
4205	Interest on Savings	30.00
4207	Individual Gifts	2,880.00
4208	From Designated Line #6001 (Reserve)	
4209	From Designated Line #6002 (New Work)	
4214	Total Other	2,910.00
4215	Total Income	69,910.00

	Projected	2020
	Disbursements	Projected
		Disbursements
	Administration	1
5101	DOM Salary	7,377.37
5102	DOM Housing	21,000.00
5103	DOM Annuity	2,837.73
5108	Bookeeping Services	3,000.00
5113	Insurance	3,000.00
5115	Emp Bus Exp Reimb - DOM	
	5115a - Lodging	200.00
	5115b - Hospitality	1,200.00
	5115c - Telephone & Internet	1,800.00
	5115d - Automobile Expemse	8,000.00
	5115e - Miscellaneous	200.00
5117	Office Operation	1,000.00
5119	Postage	50.00
5124	Web Site Maintinence	124.00
5125	Misc - Administration	200.00
5199	Total Administration	49,989.10

5211	Stephen Mangar - mileage for Nepali Scranton	1,200.00
5213	The Neighborhood Church, Syr - Bob Harris	1,200.00
5216	Stephen Mangar - Syracuse Bhutanese	1,200.00
5217	Alex Rivera - Casa de Paz	1,200.00
5299	Total Church Planting	4,800.00
	Church Strengthening	
5302	Pastor & Wives Events	500.00
5399	Total Church Strengthening	500.00
	Cooperative Ministry	
5402	Devon & Kate Bartholomew – Campus Ministry - Syracuse	2,700.00
5402	Dan & Madel Beck - Haiti	•
		1,200.00
5405	David Pope - Global Church Planting	1,200.00
5407	Trailer Maintenance & Block Party Supplies	750.00
5408	Rick & Donna Martin - Mission Peru	3,600.00
5499	Total Cooperative Ministry	9,450.00
	Total Projected Disbursement	64,739.10

2020 CNYBA Calendar

January

- 1 NEW YEAR'S DAY
- 2 Ministers' Forum (Face to Face) OBF
- 6 Ministers' Forum (Go-To-Meeting)

February

- 6 Ministers' Forum (Face to Face) OBF
- 10 Ministers' Forum (Go-To-Meeting)

March

- 1-8 Week of Prayer NAMB Missions
- 6 Ministers' Forum (Face to Face) OBF
- 8 TIME CHANGE Spring Forward
- 12 Ministers' Forum (Go-To-Meeting)
- 21 CNYBA Church Leadership Forum
- 30 CNYBA Leadership Team Meeting (Go-To-Meeting)

April

- 2 Ministers' Forum (Face to Face) OBF
- 6 Ministers' Forum (Go-To-Meeting)
- 12 EASTER
- 25 BCNY Exec. Board Meeting

May

- 1 CNYBA Mid-Year Meeting
- 7 Ministers' Forum (Face to Face) OBF
- 10 MOTHERS' DAY
- 11 Ministers' Forum (Go-To-Meeting)
- 17-24 Week of Prayer CNYBA Missions
- 25 MEMORIAL DAY

June

9-10 SBC Annual Meeting – Orlando, FL

July

4 INDEPENDENCE DAY

August

24 BCNY Exec Board Meeting

September

- 3 Ministers' Forum (Face to Face) OBF
- 7 LABOR DAY
- 14 Ministers' Forum (Go-To-Meeting)
- 20-27 Week of Prayer BCNY Disaster Relief
- 27-29 BCNY Annual Meeting
- 28 CNYBA Leadership Team Meeting

October

- 3 Ministers' Forum (Face to Face) OBF
- 8 Ministers' Forum (Go-To-Meeting)
- 12 CNYBA Annual Meeting

November

- 1 TIME CHANGE Fall Back
- 5 Ministers' Forum (Face to Face) OBF
- 9 Ministers' Forum (Go-To-Meeting)
- 26 THANKSGIVING DAY

December

- 1-8 Week of Prayer IMB Missions
- 3 Ministers' Forum (Face to Face) OBF
- 5 CNYBA Pastors' & Wives' Luncheon
- 7 Ministers' Forum (Go-To-Meeting)
- 25 CHRISTMAS
- 31 NEW YEAR'S EVE

CNYBA Church Giving by Month (Last 5 Years)

	2015	2016	2017	2018	2019
Jan	3,815.67	4,762.08	2,347.98	5,646.99	5,816.97
Feb	5,145.95	4,855.38	7,216.17	4,881.12	5,408.17
Mar	6,125.79	4,762.08	4,755.70	5,630.00	4,503.52
Apr	3,999.24	7,301.44	2,909.08	7,873.40	8,050.60
May	4,737.21	4,877.56	7,106.62	3,826.24	4,616.81
June	4,598.36	6,007.98	4,797.74	7,738.15	7,112.41
July	6,647.11	4,135.39	3,000.07	3,402.63	6,435.60
Aug	2,397.48	3,927.49	7,947.21	7,417.54	6,114.46
Sept	6,372.83	4,665.80	5,511.14	4,453.51	
Oct	5,326.17	4,953.17	2,910.04	2,991.97	
Nov	4,582.34	5,621.03	5,200.56	5,846.78	
Dec	5,866.61	4,805.10	4,540.09	4,526.15	
Totals	59,614.76	60,674.50	58,242.40	64,234.48	48,058.54
	1				

Proj Inc	53,000.00	52,500.00	58,000.00	60,000.00	65,000.00
Mo Avg YTD	4,683.35	5,056.21	21 4,853.53 5,352.87		6,007.32
Proj YTD	53,000.00	52,500.00	58,000.00	60,000.00	43,333.33
YTD +/-	6,614.76	8,174.50	242.40	4,234.48	4,725.21

Last 12 Mo Sept -Dec 2018 = 17,818.41 Mo Avg = 4,454.60 Jan-Aug 2019 = 48,058.54 Mo Avg = 6,007.32 Total = 65,876.95 Mo Avg = 5,489.75

	Sep	YTD	Q1	Q2	Q3
DOM ACTIVITY	2019	2019	2019	2019	2019
CNYBA Church Services Attended	8	69	25	17	27
Other Church Services Attended	0	3	1	2	0
Sermons/Addresses	_ 5	46	15	12	19
Ministry Mileage	633	8350	3131	2347	2872
DAYS - REPORT	_				
Vacation Days (entitled to 12.5 per year)	0.000	12.500	0.000	12.500	0.000
Holidays (entitled to 7 per year)	0.000	1.000	0.000	1.000	0.000
Personal Days (entitled to 1 per year)	0.000	1.000	1.000	0.000	0.000
Sick Days (entitled to 6 per year)	0.000	0.000	0.000	0.000	0.000
Family Funeral Days	0.000	0.000	0.000	0.000	0.000
Training Conference Days (entitled to 7 per year)	0.000	0.000	0.000	0.000	0.000
Revival Days (entitled to 7 per year)	0.000	0.000	0.000	0.000	0.000
Days Worked (not accounted for above)	10.500	102.770	33.375	40.010	29.385
Total Days Accounted For (130 required per year)	10.500	117.270	34.375	53.510	29.385